

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 20, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., February 20, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

LD-1. MINUTES

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meeting held February 7, 2007 and February 21, 2007.

LD-2. DONATIONS

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to accept the donation reports received for Month Year as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non-cash donation of \$2,231.65

LD-3. INCREASE IN EXPENDITURES BUDGET AND REVENUES BUDGET FOR COMPLETION OF CAPITAL IMPROVEMENTS CARRYOVERS AND OPERATING COSTS

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve an increase in the FY 2007-08 expenditures budget in the amount of \$508,545 and FY 2007-08 revenues budget in the amount of \$325,861 in the Library District (650), Library District Fund (244) for completion of capital improvements carryovers and additional operating costs of contracted libraries. The carryovers are; Capital improvements at the Southeast Regional Library in the amount of \$48,000 using previously received funds from the Town of Gilbert; final payment for furniture, fixtures and equipment in the amount of \$232,805 for the Perry Branch Library (reimbursed by the Town of Gilbert); entrance remodel as required in the sales contract for the George L. Campbell Branch Library in the amount of \$50,000. The negotiated budgets for the contracted libraries run for the Town of Gilbert are \$31,372 (Perry Branch) and \$146,368 (Southeast Regional) greater than the original estimates. (C6508038800) (ADM2800-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board